

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 20th day of March 2019 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Sara Meier, Julie Fischer-Recorder, Clerk of Court, Grant Walker-States Attorney, John Foss-Sheriff, John Sauber-Sauber Engineering, Jon Alt-Road Supt.

Moved by Reinhardt and second by Stoller to approve the agenda all present, aye motion carried.

Moved by Reinhardt and second by Stoller to approve Minutes of March 6th, 2019 all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay bills County bills of \$50,591.76, Grant Walker mileage \$365.40, Social Service \$6683.44, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Old Business:

New Business:

Moved by Reinhardt and second by Stoller to approve the Rental of Dozer from RDO for snow removal doc#1169363 dated 3-20-2019, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to amend the motion for the Deputy Recorder/Clerk of Court to reduce the probationary period from one year to six months for training to process passports, all present aye motion carried.

Table the transfer of the Vending machine managing to the Recorder/Clerk of Court office-Julie Fischer

Recess Regular meeting at 10:00AM for Planning and Zoning Hearing for Article VII Medical Marijuana Mfg. & Dist Center.

Alton called Hearing to order at 10:15AM MT on Article VII

No public comment Alton closed hearing at 10:20AM.

Alton reconvened Regular Meeting at 10:25Am

Moved by Stoller and second by Reinhardt to approve Gaming Site Authorization for North Shore Lake Tschida on June 7 & 8, 2019 for New Salem Civic Club Calcutta, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve Article VII (Medical Marijuana Mfg & Dist. Center) Planning and Zoning Ordinance roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve to submit an application for Federal Aide Road N Carson CMC-1927 to Morton County Line, the County is authorizing Sauber Engineering to move forward with the application through DOT, roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

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Moved by Stoller and second by Reinhardt to approve a Utility Occupancy permit #WO2019-2490 Elgin Exchange in Sec 9 131-090 NW1/4 with West River Telecommunications, all present aye motion carried.

Moved by Reinhardt and second by Stoller to increase the Township road agreement amounts as follows: snow removal and blading increase by \$50.00/mile, and one blading no snow will be at \$100.00, two blading no snow will be at \$200.00, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Recess Regular meeting at 12:55PM for Social Service Board
Reconvene regular meeting at 1:30PM

Public: Leipzig Township-Merlin Leithold, Charles Vetter, Steve Sprenger, Rock Township-Saul Maier, Howe Township-Laverne & Jay Moser, Minnie Township-Kevin Roth, William Wutzke, Pretty Rock Township-Keith Payne, Julie Gores, Edgar Rohr, Joe Rohr.

Moved by Reinhardt and second by Stoller to accept Leipzig Township 2019-2020 Annual agreement, all present aye motion carried.

Moved by Reinhardt and second by Stoller to accept Rock Township 2019-2020 Annual agreement all present aye motion carried.

Moved by Stoller and second by Reinhardt to accept Minnie Township 2019-2020 Annual agreement all present aye motion carried.

Moved by Stoller and second by Reinhardt to accept Howe Township 2019-2020 Annual agreement all present aye motion carried.

Moved by Reinhardt and second by Stoller to accept Pretty Rock Township 2019-2020 Annual agreement all present aye motion carried.

Moved by Reinhardt and second by Stoller to accept the application for section line closing by Darlene Ulrich between the SW1/4 of section 7 133-88 and SE1/4 of section 12 133-89 and schedule a public hearing for April 17, 2019 at 10:00Am MT at the Grant County Courthouse 106 2nd AVE NE Carson, ND 58529 all present aye motion carried.

Zenker adjourned meeting at 4:35PM

FYI: Next Meeting will be April 3rd, 2019 and April 17th regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus